

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 8, 2015
7 PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **APPOINTMENTS**
 1. Resolution #275-15 – Promoting Patrolman Chad Corner to the rank of Sergeant effective immediately at an annual salary of \$110,079.
 2. Resolution #276-15 – Promoting Patrolman James Bacon to the rank of Sergeant effective immediately at an annual salary of \$110,079.
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Mayor Dobies presentation of Middlesex Borough Outstanding Citizen Awards
7. **PUBLIC HEARING**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
 1. Approval of the November 17, 2015 Regular Meeting Minutes and Executive Meeting Minutes.
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad

4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Stream Clearing
2. Baekeland Avenue Parking

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #277-15 – Refunding of 2015 Property Taxes on Block 257, Lot 15 to Joseph & Allison Caamano in the amount of \$1,502.92 as there was an overpayment by the mortgage company.
2. Resolution #278-15 – Refunding 2015 added assessment from \$5,432.85 to \$2,768.24 on Block 295, Lot 29, 460 Voorhees Avenue, due to a computer calculation error.
3. Resolution #279-15 – Authorizing State Contract Purchase of 2016 Chevrolet Silverado 3500HD Work Truck
4. Resolution #280-15 – Redeeming Tax Sale Certificate #2015-1854 in the amount of \$7,288.72 and Tax Sale Premium in the amount of \$17,100 on Block 136, Lot 28, 241 Oak Drive.
5. Resolution #281-15 – Approving the transfer of HUD Funds from outstanding accounts in the amount of \$4,970.00 to be used for the purchase of an Audio

Visual System from Office Business Systems, Lincoln Park, New Jersey for the Middlesex Public Library.

6. Resolution #282-15 – Authorizing the submission of a strategic plan for the Middlesex Borough Municipal Alliance Committee grant for Fiscal Year 2017.
7. Resolution #283-15 – Authorizing State Contract Purchase of Globe Turnout Gear for the Fire Department from NJ Fire Equipment in the amount of \$36,335.32
8. Resolution #284-15 – Accepting the resignation of Chris Howard from the DPW effective November 25, 2015
9. Resolution #288-15 – Approving the hiring of Salvatore Dispenziere as a permanent part time employee for the DPW at \$12.00 per hour for 28 hours per week effective December 14, 2015, pending a satisfactory background and physical
10. Resolution #289-15 – At the recommended of the Borough Auditor and approval of the CFO, the governing body hereby approves the cancellation of certain inactive, unneeded and unexpended Improvement Authorization balances in the amount of \$613,239.39 (Fund Balance) and \$1.68 (Deferred Unfunded).
11. Resolution #287-15 – Authorizing the remittance of Condo Reimbursements for 2015.
12. Resolution #288-15 - Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans.
13. Resolution #289-15 Authorizing the transfer of funds for the 2015 Current Budget
14. Resolution #290-15 The governing body hereby declares a 1999 Dodge Van, Vin. No. 2B4HB15X8XK572352 surplus, and approve donating this van to the Middlesex Board of Education.
15. Resolution #291-15 The governing body hereby authorizes the Mayor and Borough Clerk to execute the Grant Agreement with Middlesex County Office of Aging and Disabled Services for Transportation and Information & Assistance for the term January 1, 2016 – December 31, 2016.
16. Resolution #292-15 The governing body hereby hires Jim Rinker as the Code Enforcement Inspector for 10 hours per week, at \$13.00 per hour effective January 1, 2016.
17. Resolution #293-15 Authorizing the State Contract Purchase of New Servers for Borough Hall in the amount of \$51,615.70 from Ocean Computer Group.

18. Resolution #294-15 Authorizing the State Contract Purchase of Two new Laptops for the Municipal Clerk and IT Project Manager in the amount of \$4,487.66 from Dell Marketing LP Software.
13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. Resolution #295-15 - Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION** – Resolution #296 -15
 1. Chief of Police's Contract
 2. Employee Salaries/Request for Full Time Employees
17. **ADJOURNMENT.** The next Regular Meeting will be on December 22, 2015